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VENUS DESIGNS/ ANNE LADOUX
2950 COMMERCE PARK DR #14
BOYNTON BEACH, FL 33426

(City, State, Zip)

(Phone #)

3000001385089
-01/20/95--01033--014
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER JAN 24 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

VENUS DESIGNS, INC..

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is VENUS DESIGNS, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$0.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2950 Commerce Park Dr. #14, Boynton Beach, Florida, 33438 and the name of the initial registered agent is: Anne Ladoux.

FILED
1995 JUN 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 2950 Commerce Park Dr. #14, Boynton Beach, Florida 33436.

ARTICLE VII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the share holders of this corporation.

The name and address of the initial Officer and Shareholder of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Anne Ladoux President	2950 Commerce Park Dr. #14, Boynton Beach, FL 33436
Steven Ladoux Treasurer	

ARTICLE VIII. INCORPORATORS

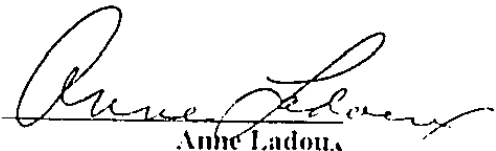
The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Anne Ladoux	2950 Commerce Park Dr. #14, Boynton Beach, FL 33436

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

IN WITNESS WHEREOF, he undersigned has subscribed his
name this 27th day of December, 1994.


Anne Ladoux

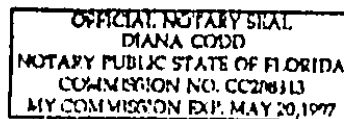
STATE OF FLORIDA :

ss:

COUNTY OF PALM BEACH :

On this 27th day of December, 1994, before me, the undersigned officer, personally appeared Anne Ladoux, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.




NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

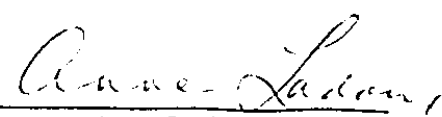
STATE OF FLORIDA
SECRETARY OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, VENUS DESIGNS, INC., a corporation organized under the laws of the State of Florida, with it's principal office at 2950 Commerce Park Dr., Boynton Beach, FL, has named Anne Ladoux, 2950 Commerce Park Dr. #14, Boynton Beach, FL 33436 as its agent to accept service of process within this State.

DATED: December 27, 1994.

BY: 
Anne Ladoux, President

ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: December 27, 1994.


Anne Ladoux
Registered Agent

FILED
1995 JUN 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA